

**AGENDA
OPEN SESSION
BOARD COMMITTEE ON COMMUNICATIONS & BAR RELATIONS**

Thursday, January 20, 2005
2:30 - 3:15 p.m.

The Hyatt Regency Newport Beach
Beach Room
1107 Jamboree Road
Newport Beach, CA 92660

<i>Questions regarding any agenda item should be directed to the Board Committee Coordinators [SF: Mary Viviano (415) 538-2251; Karen Hagelund (415) 538-2299; Sacramento: Larry Doyle (916) 442-8018]; or the COMBAR Co-Chairs [David Marcus (310) 284-2020 and John Snetsinger (805) 781-8638]. Committee members are requested to notify a Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.</i>
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I. CO-CHAIRS' REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (JAN 152) (Anthony Williams, Larry Doyle)

III. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO COMBAR

- A. Report from the Office of Governmental Affairs* (JAN 151)
(Anthony Williams, Larry Doyle)

*On Board of Governors agenda for January 22, 2005.

**AGENDA
STATE BAR OF CALIFORNIA
BOARD COMMITTEE ON COMMUNICATIONS & BAR RELATIONS
CLOSED SESSION**

Thursday, January 20, 2005
2:30 -3:15 p.m.

The Hyatt Regency Newport Beach
Beach Room
1107 Jamboree Road
Newport Beach, CA 92660

Questions regarding any closed agenda item should be directed to the Board Committee Coordinators [SF: Karen Hagelund (415) 538-2299; Mary Viviano (415) 538-2251; Sacramento: Larry Doyle (916) 442-8018] or the COMBAR Co-Chairs [David Marcus (310) 284-2020 and John Snetsinger (805) 781-8638]. Committee members are requested to notify a Coordinator as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.

I. CONSENT*

II. ACTION*

- A. COMBAR Subcommittee on Volunteer Involvement, Appointments Action***
1. Foundation of the State Bar, Annual Appointment of Members (JAN 6020) (Leslie Hatamiya, Herb Rosenthal and Nanci Clinch)
 2. Public Law Section Executive Committee, Interim Appointment of Member (JAN 6011) (Pam Wilson)
 3. Environmental Law Section Executive Committee, Interim Appointment of Member (JAN 6012) (Pam Wilson)

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

* Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.

** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).

*** On Board of Governors agenda for January 22, 2005